

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

April 20, 2010

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 18 of Harris County, Texas (the "District"), met in special session, open to the public, on April 20, 2010, at the District's Water Plant, 12006 Oak Bluff Drive, Cypress, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Arved White	President
Roy A. Beversdorf	Vice President
Robert A. Bernardini	Assistant Vice President
Michael L. Murr	Secretary
Vacant	Assistant Secretary

and all of the above were present thus constituting a quorum.

Also present were Gus Gustafson, Butch Dean, and Eric Martin of SWWC Services, Inc.; Mark Adam of AEI Engineering, Inc.; and Adisa Abudu-Davis of Allen Boone Humphries Robinson LLP.

CONDUCT TOUR OF WATER PLANT

The Board toured the water plants located on Oak Bluff Drive and Malcomson Road. The Board discussed the repair of entrance gates and fences, resurfacing of driveways, power washing and painting that needs to be conducted at the Oak Bluff Drive and Malcomson Road water plants. The Board discussed maintenance items to be performed after construction is complete, maintenance to the booster pumps and repairs to the booster pump building at the Malcomson Road water plant. The Board discussed maintenance items to be performed at the Oak Bluff water plant including repair of a sinkhole and the addition of a bulletin board. The Board requested that Mr. Adam and Mr. Gustafson review the items discussed on the tour and prepare a proposed punchlist of items to be maintained or repaired for review at the next Board meeting.

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)